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FINANCE, BUDGET & PROGRAM COMMITTEE MEETING OF THE BOARD OF DIRECTORS

SUNSHINE ACT

TIME & DATE: 3:00 p.m., Thursday, September 20, 2012

PLACE: 1325 G Street NW, Suite 800

BOARDROOM

WASHINGTON, DC 20005

STATUS: Open

CONTACT PERSON

FOR MORE

INFORMATION: Erica Hall, Assistant Corporate Secretary

(202) 220-2376; ehall@nw.org

AGENDA: I. CALL TO ORDER

II. Executive Session

III. Approval of Preliminary FY 2013 Budget

IV. Financial Report

V. DC Lease Update and Discussion of Associated Budget

VI. FY 12 Corporate Milestone Report and Dashboard

VII. National Foreclosure Mitigation Counseling

VIII. Program Updates

IX. Adjournment

Erica Hall, Assistant Corporate Secretary

Billing Code: 7570-02

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